

STATE BOARD OF EDUCATION MEETING
April 16-18, 2008
Whitewater/Clearwater Room, University of Idaho Commons
Moscow, Idaho



Wednesday, April 16, 2008, 4:00 p.m., Best Western University Inn, Moscow, Idaho,

EXECUTIVE SESSION (Closed to the Public)

1. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(d) and (f) for the purpose of considering evaluation, dismissal or disciplining of, a public employee and personnel records exempt from public disclosure
2. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(d) and (f) for the purpose of considering documents subject to the attorney-client privilege and exempt from public disclosure and to consider and advise the Boards' legal representatives in a matter or matters of probable litigation.
3. A motion to hold an executive session pursuant to Idaho Code Section 67-2345(c) for the purpose of conducting deliberations regarding acquisition by the University of Idaho of an interest in real property that is currently owned by private parties.
4. A motion to hold an executive session pursuant to Idaho Code Section 67-2345(c) and (d) for the purpose of conducting deliberations regarding acquisition by the University of Idaho of an interest in real property that is currently owned by private parties and to consider documents subject to the attorney-client privilege and exempt from public disclosure.
5. Pursuant to Idaho Code Section 67-2345(c), and as the Trustees of Lewis-Clark State College, for the purpose of conducting deliberations regarding a potential acquisition by Lewis-Clark State College of an interest in real property that is currently owned by private parties.
6. Pursuant to Idaho Code Section 67-2345(c), and as the Trustees of Lewis-Clark State College, for the purpose of conducting deliberations regarding a potential acquisition by Lewis-Clark State College of an interest in real property that is currently owned by private parties.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday and Friday, April 17-18, 2008, 8:00 a.m., University of Idaho Commons, Clearwater/Whitewater Room

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University – New Positions & Changes to Positions
2. Idaho State University – New Positions & Changes to Positions
3. University of Idaho – New Positions & Changes to Positions
4. Lewis-Clark State College – New Position

PPGAC

5. Alcohol Permits Issued by University Presidents

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Sue Thilo

Higher Education

1. Strategic Planning of the University of Idaho's Law School
2. New Doctorate Program – Full Proposal – Ph.D. in Public Policy – Boise State University
3. New Graduate Program – Full Proposal – Master in Community and Regional Planning – Boise State University
4. New Graduate Program – Full Proposal – Master of Science in Bioregional Planning and Community Design – University of Idaho
5. Approval of Higher Education Research Council FY 2009 Budget
6. Idaho Technology Incentive Grant Program FY 2009 Award
7. Twin Falls Local Operations Committee - Summary Report
8. Approval of Temporary and Proposed Rules Governing Registration of Postsecondary Educational Institutions and Proprietary Schools, IDAPA 08.01.11

9. WICHE Release of “Knocking on the College Door: Projections of High School Graduates by State and Race/Ethnicity”

K-12

10. Title IIA State Activities Funds

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents’ Council Report
2. University of Idaho Progress Report
3. Professional Technical Education Progress Report
4. 2007 Legislative Update
5. Idaho Association of School Administrators – Adequate Yearly Progress
6. University of Idaho - Retirement Plan
7. State Board of Education – Strategic Plan
8. State Board of Education – Proposed Transfer of Programs
9. State Board of Education – 2nd Reading Policy I.M. and III.M.

BUSINESS AFFAIRS & HUMAN RESOURCES – Richard Westerberg

Section I – Human Resources

1. University of Idaho – Employment Contract – Head Men’s Basketball Coach
2. University of Idaho – Settlement Agreement
3. Boise State University – Salary Increase – Head Women’s Basketball Coach
4. Boise State University – Selland College Closure

Section II – Finance

1. Joint Finance Appropriations Committee (JFAC) – Occupancy Funding Policy
2. FY2009 Appropriations
3. FY2010 Budget Development Guidelines
4. Tuition Waiver Reports
5. Boise State University – Office Building Lease
6. University of Idaho – Easement for Public Bus Shelter
7. University of Idaho – Amendments to Faculty/Staff Handbook
8. University of Idaho – Appointment of Trustee, Retiree Benefits Trust
9. University of Idaho – Student Health Insurance, Contract Approval
10. University of Idaho – Settlement Agreement

11. Lewis-Clark State College – Port of Lewiston Lease
12. Lewis-Clark State College – Residence Hall Purchase
13. Lewis-Clark State College – Property Sale

DEPARTMENT OF EDUCATION – Tom Luna

1. Superintendent's Update
2. Swan Valley School District #92 Trustee Zone Change
3. School District Property Transfer – Minidoka – Cassia
4. School District Property Transfer – Lakeland – West Bonner (Reed Petition)
5. Temporary and Proposed Rule – IDAPA 08.02.03.004 Rules Governing Thoroughness- Incorporation By Reference
 - A. Addition to the High School Math Content Standards
 - B. Revision to the Idaho Alternative Assessment Extended Content Standards.
6. Appointment to the curricular Materials Selection Committee
7. Professional Standards Commission Appointments
8. Temporary and Proposed Rule Change to IDAPA 08.02.02.060. Rules Governing Uniformity – Application Procedures / Professional Development
9. Tuition Waiver – Pleasant Valley Elementary District

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Items not completed on Thursday, April 17, 2008 will be carried over to Friday, April 18, 2008.

ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.